

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – November 15, 2017 - Museum Cottage**

**CALL TO ORDER: President, Jeana Hultquist**

**ROLL CALL: Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams**

**Guest: Sean Randall – powerpoint presentation of RR plan**

**MINUTES: Action**

**TREASURER’S REPORT: Action**

**PRESIDENT’S REMARKS: 1)Annual Dinner report, 2)December meeting**

**OLD BUSINESS: Facebook/Website/Media discussion – Management**

**COMMITTEE REPORTS:**

- **MUSEUM:**
  
- **AMCMC:**
  
- **EVENTS:**
  - (TBD) – Old Schoolhouse – Plymouth
  - Dec 2 – AMC Event – Christmas Run
  - **PUBLICATIONS: Amadorian – Winter 2017 – Mid December**
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment**